

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull, CT



TELEPHONE
452-5005

Council Committees are scheduled to meet in Town Hall as follows:

R&R: Monday, January 29, 2006 at 7:00 p.m.
L&A: Monday, January 29, 2006 at 8:00 p.m.
Finance: Tuesday, January 30, 2006 at 7:30 p.m.

AGENDA NO. 609

- I CALL TO ORDER
- II MOMENT OF SILENCE
- III PLEDGE OF ALLEGIANCE
- IV ROLL CALL
- V APPROVAL OF MINUTES
- VI BUSINESS

DATE: February 5, 2007
TIME: 8:00 P.M.
PLACE: Town Hall

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a regular meeting on Monday, February 5, 2007 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC21-141: To consider and act upon a resolution appropriating \$950,000 for renovations to the Senior Center, and authorizing the issue of \$350,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (Finance)
2. RESOLUTION TC21-137: To consider and act upon a resolution which would approve the appointment by the First Selectman of Jennifer Schlechtweg of 4949 Madison Avenue as a member of the Trumbull Day Commission for a term extending to September 1, 2011. (Lonergan) (R&R)
3. RESOLUTION TC21-138: To consider and act upon a resolution which would approve the appointment by the First Selectman of Lynn Lewis of 91 Arden Road as a member of the Trumbull Day Commission for a term extending to September 1, 2011. (Zeidenberg) (R&R)

4. RESOLUTION TC21-142: To consider and act upon a resolution which would approve the recommendation by the First Selectman to reappoint Eric Gross of 117 Suzanne Circle as a member of the Ethics Commission for a term extending to the first Monday in December, 2011. (R&R)
5. RESOLUTION TC21-143: To consider and act upon a resolution which would reappoint Frank Scifo of 6 Friar Lane as an alternate member of the Ethics Commission for a term extending to the first Monday in December, 2008. (R&R)
6. RESOLUTION TC21-144: To consider and act upon a resolution which would reappoint Robert Rosenfield of 35 Wauneta Road as a member of the Pension Board for a term extending to the first Monday in December, 2010. (R&R)
7. RESOLUTION TC21-145: To consider and act upon a resolution which would reappoint Cathleen Blanchfield of 35 Brookside Drive, as a member of the Land Acquisition and Preservation Committee for a term extending to the first Monday in December, 2010. (R&R)
8. RESOLUTION TC21-146: To consider and act upon a resolution which would approve the reappointment by the First Selectman of George Furkiotis of 69 Botsford Place, as a member of the Golf Course Commission for a term extending to the first Monday in December, 2011. (R&R)
9. RESOLUTION TC21-147: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Thomas Galla of 294 Putting Green, as a member of the Golf Course Commission for a term extending to the first Monday in December, 2011. (R&R)
10. RESOLUTION TC21-148: To consider and act upon a resolution which would approve the reappointment by the First Selectman of James Steidlmayer of 139 Teller Road, as a member of the Golf Course Commission for a term extending to the first Monday in December, 2011. (R&R)
11. RESOLUTION TC21-149: To consider and act upon a resolution which would appoint Anthony Silber of 43 Stag Lane as an alternate member of the Planning & Zoning Commission for a term extending to the first Monday in December, 2008. (Costa) (R&R)
12. RESOLUTION TC21-150: To consider and act upon a resolution which would appropriate \$168,000 from Golf Retained Earnings account 21-315200 to Capital Outlay account 21100000-581888 \$120,000; Maintenance Equipment/Building account 21100000-578802, \$48,000. (Finance)

13. RESOLUTION TC21-151: To consider and act upon a resolution which would appropriate \$31,000 from the unreserved fund balance to Planning & Zoning Services & Fees – Professional 01014200-522202, \$30,000 and Planning & Zoning Communication 01014200- 545502, \$1,000. (Finance)
14. RESOLUTION TC21-152: To consider and act upon a resolution which would authorize the settlement of a Worker’s Compensation Case known as Robert Lessard v. the Town of Trumbull. (L&A)
15. RESOLUTION TC21-153: To consider and act upon a resolution which would authorize the Town Attorney to settle a matter know as Veronica Larsson v. Town of Trumbull. (L&A)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

Trumbull Town Council

RESOLUTIONS

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